CITY OF DENTON PUBLIC UTILITIES BOARD MINUTES April 28, 2025

After determining that a quorum was present of the Public Utilities Board of the City of Denton, convened in a Regular Meeting on Monday, April 28, 2025, at 9:00 a.m. in the Council Work Session Room at City Hall, 215 E. McKinney Street, Denton, Texas.

PRESENT: Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback

Also present: General Manager Antonio Puente, Jr. and Deputy City Attorney Marcella Lunn

Absent: Susan Parker, Aaron Newquist

REGULAR MEETING

1. PRESENTATIONS FROM MEMBERS OF THE PUBLIC

There were no presentations from the public.

2. <u>CONSENT AGENDA</u>

The Consent Agenda consisted of Item 2 A.

Board Member Rayner moved to recommend adoption of agenda item 2 A. Motion seconded by Board Member Riback; motion carried.

YES (5): Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback, NO (0):

A. PUB25-060 Consider recommending adoption of an ordinance of the City of Denton, a Texas home-rule municipal corporation, authorizing the City Manager to execute a contract with Credit Systems International, Inc., for unpaid utilities and miscellaneous account collection services owed by customers for various City of Denton departments for the Customer Service Department; providing for the expenditure of funds therefor; and providing an effective date (RFP 8746 - awarded to Credit Systems International, Inc., for one (1) year, with the option for four (4) additional one (1) year extensions, in the total five (5) year not-to-exceed amount of \$545,050.00).

3. <u>ITEMS FOR INDIVIDUAL CONSIDERATION</u>

A. PUB25-062 Consider approval of April 14, 2025, minutes.

Board Member Taylor moved to recommend adoption of agenda items 3A. Motion seconded by Board Member Rayner; motion carried. YES (5): Chair Billy Cheek, Devin Taylor, Thomas Plock, Robert Rayner, Lee Riback NO (0):

B. PUB25-061 Management Reports

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- 1. February Recycling Contamination Rate
- 2. Robinwood Reconstruction Inquiry
- 3. Future Agenda Items
- 4. New Business Action Items

5. <u>CONCLUDING ITEMS</u>

With no further business, the meeting was adjourned at 9:03 AM.

BILLY CHEEK CHAIR CITY OF DENTON, TEXAS

CASSIE BLACKBURN ADMIN MANAGER CITY OF DENTON, TEXAS

Minutes approved on: 5/19/2025